

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. KEFENTSE LUMUMBA-OLABISI, aka  
Kefentse Olabisi, aka Lil Man,  
2. KENNETH N. LEE,  
3. EDWARD COLEMAN,  
4. JIMMY J. CARTER, aka JBone,  
5. KEVIN L. GIPSON, aka KG,

Defendants.

NO. CR21-056-RSM

**PROTECTIVE ORDER  
RESTRAINING CERTAIN  
FORFEITABLE PROPERTY**

THIS MATTER comes before the Court on the United States' Motion for Entry of a Protective Order Restraining Certain Forfeitable Property ("Motion"), of the following property:

1. \$55,284.00 in U.S. Currency seized on April 7, 2021 from various locations in a residence associated with Jimmy Carter, located at 12902 SE 312th Street, Apt. K207, Auburn, Washington ("Subject Property 1");

2. \$1,138.00 in U.S. Currency seized on April 7, 2021 from the person of Kefentse Lumumba-Olabisi during his arrest in Atlanta, Georgia (“Subject Property 2”);
3. One Mossberg 500A 12 Gauge Shotgun, bearing serial number L624718 and any associated ammunition, seized on April 7, 2021 from a residence associated with Kefentse Lumumba-Olabisi, located at 2542 55th Ave NE, Tacoma, Washington (“Subject Property 3”);
4. One Smith & Wesson Bodyguard, .38 Caliber Revolver, bearing serial number CPW0053, and any associated magazines and ammunition, seized on April 7, 2021 from a residence associated with Kefentse Lumumba-Olabisi, located at 2542 55th Ave NE, Tacoma, Washington (“Subject Property 4”);
5. One Mossberg 500A 12 Gauge Shotgun, bearing serial number P226245 and any associated ammunition, seized on April 7, 2021 from a residence associated with Kenneth Lee, located at 3584 Portland Ave E, Tacoma, Washington (“Subject Property 5”);
6. One FNH 503 9MM Pistol bearing serial number CV005092 and any associated magazines and ammunition, seized on April 7, 2021 from a residence associated with Kevin Gipson, located 4727 Beacon Ave S, Apt 9, Seattle, Washington (“Subject Property 6”);
7. One Taurus 85 .38 Caliber Revolver, bearing serial number PK33565, and any associated ammunition, seized on April 7, 2021 from a residence associated with Jimmy Carter, located at 12805 Occidental Ave S, Burien, Washington; (“Subject Property 7”); and,
8. One AR Style Pistol with an obliterated serial number, seized on April 7, 2021 from a residence associated with Jimmy Carter, located at 12805 Occidental Ave S, Burien, Washington (“Subject Property 8”).

1 The Court, having reviewed the papers and pleadings filed in this matter, including  
 2 the United States' Motion and the supporting Declaration of Federal Bureau of  
 3 Investigation ("FBI") Special Agent ("SA") Shawna McCann, hereby FINDS entry of a  
 4 protective order restraining the above-identified property (hereafter, the "Subject  
 5 Property") is appropriate because:

- 6 • The United States gave notice of its intent to pursue forfeiture in the  
 7 Indictment (Dkt. 1) and specifically identified Subject Properties 1-8 in the  
 8 Forfeiture Bill of Particulars (Dkt. No. 117) and Amended Forfeiture Bill of  
 9 Particulars (Dkt. No. 118);
- 10 • Based on the facts set forth in SA McCann's Declaration, there is probable  
 11 cause to believe the Subject Property is subject to forfeiture in this case; and
- 12 • To ensure the Subject Property remains available for forfeiture, its continued  
 13 restraint, pursuant to 21 U.S.C. § 853(e)(1), is appropriate.

14 NOW, THEREFORE, THE COURT ORDERS:

15 1. The United States' request for a protective order restraining the Subject  
 16 Property pending the conclusion of this case is GRANTED; and

17 2. The Subject Property shall remain in the custody of the United States,  
 18 and/or its authorized agents or representatives, pending the conclusion of criminal  
 19 forfeiture proceedings and/or further order of this Court.

20  
 21 IT IS SO ORDERED.

22  
 23 DATED this 8<sup>th</sup> day of October, 2021.

24  
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26 RICARDO S. MARTINEZ  
 27 CHIEF UNITED STATES DISTRICT JUDGE  
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2 Presented by:  
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5 s/Krista K. Bush

6 KRISTA K. BUSH

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